

SAN DIEGUITO PLANNING GROUP

P.O. Box 2789, Rancho Santa Fe, CA, 92067

MINUTES OF MEETING

January 7, 2010

1. CALLED TO ORDER 7:13 P.M. PLEDGE OF ALLEGIANCE
PRESENT: Willis, McGee, Christenfeld, Weinstein, Lemarie, Dill, Jones, Marks, Hickerson, Liska, Epstein, Clotfelter
ABSENT: Schlosser, Mecklenburg, Arvisaud-Benjamin (member in wait)
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: Oct 29, Nov 13, Dec 17, 2009. December 3 mtg cancelled.
4. OPEN FORUM:
 - A. Laurel Lemarie reports that the hearing for appeal for the project on de la Reina in Whispering Palms is coming up – attorney for Whispering Palms HOA has requested assistance to lobby the Supervisors to explain our concerns and purpose for the appeal.
 - B. Doug Dill reports that the project called Cielo Azul is being presented to the Planning Commission tomorrow. This project is adjacent to recreational preserve & Cielo del Norte. The County staff is recommending denial.
5. GENERAL PLANNING ITEMS:
 - a. County Parks and Recreation –PLDO funds: Possible vote to re-allocate priorities. Possible vote on previously unidentified alternative uses. Projects on the table for PLDO funds include the soccer fields in The Crosby and Elfin Forest may be available. Additionally, there is some discussion about replacing the dilapidated activity centers. To be continued to next meeting for further discussion.
 - b. Review and comment on Community Plan Texts for San Dieguito. Planner: Lois Jones
Nothing to report.
6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. Horizon School Expansion – Possible motion to confirm chair's appeal of Planning Commission decision.
MOTION by Paul Marks to ratify the filing of appeal in opposition to the application for expansion.
Seconded: Liska
Ayes = 12 nos = 0 abstain = 0
 - B. S 96-048-02 – T-Mobile site at 6041 La Flecha @ Via de Santa Fe– Wooley – apn 266-300-34 cell towers atop office building Applicant Contact: Jim Kennedy 619-993-1057 Planner: Don Willis 858-481-6922 **POSTPONED TO 1-21-10**
 - C. ZAP 96-038-01 – T-Mobile site at 5928 Linea de Cielo, RSF – apn 266-181-27 – Rooftop installation adjacent to PacBell site – applicant contact: John Barker 650-703-7217 Planner: Don Willis

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

858-481-6922 **POSTPONED TO 1-21-10**

D. V 07-015 Rancho Providencia Trust – 6241 Mimulus, RSF - Front[100 ft. to 60 ft.] and Rear Yard [50 ft. to 35 ft.] Setback Reductions for new SFR and detached structures on .92 acre parcel, - review of project to reflect additions since prior recommendation – Applicant Contact: Max Wuthrich, Architect. Planner: Chaco Clotfelter. **TABLED.**

E. AD09-055 Oberst Residence. 1808 Horseman's Lane, RSF. 4975 sf single family dwelling with 4 car garage, 762 sf attached guest house, porte cochere. Permission needed for oversized attached accessory structures and guest living quarters. Owners: Andy and Michelle Oberst (760) 943-9660. DPLU Planner: Amber Griffith (858) 694-2423. SDPG Planner: Laurel Lemarié (858) 756-2835. **POSTPONED TO 1-21-10**

7. REPORTS AND GENERAL DISCUSSION:

DEL DIOS	NICOLAS CHRISTENFELD
Nothing to report	
PARKS / TAC/COUNTY PARKS	JACK MC GEE
Nothing to report	
GENERAL PLAN 2020 + COMMUNITY PLAN	LOIS JONES
Commission sub-committee meeting tomorrow for Conservation Subdivision program	
SAN DIEGUITO RIVER PARK	BRUCE LISKA/CHACO CLOTFELTER
Meeting for January cancelled	
4S RANCH	TOM HICKERSON
RSF ASSOCIATION	BILL SCHLOSSER/LOIS JONES
ROADS & TRAFFIC / SANDAG	BILL SCHLOSSER
EL CAMINO REAL/VIA DE LA VALLE	DON WILLIS/JACK McGEE
ELFIN FOREST	DOUG DILL / JACQUELINE ARSIVAUD-BENJAMIN

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken
- D. Expense Reimbursement
- E. Election of Officers

MOTION by Bruce Liska to elect Paul Marks as Chairman, Doug Dill as Vice Chairman, and Lois Jones as Secretary. Seconded: Christenfeld

Ayes = 9

nos = 0

abstain = 3

Marks
Dill
Jones

Meeting adjourned at 7:48 p.m.

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